



**COMISIÓN NACIONAL DEL MERCADO DE VALORES
CALLE EDISON, Nº 4
28006 MADRID**

Madrid, March 15th 2023

Subject: **Naturhouse Health, S.A. Communication of Other Relevant Information**

Dear Sirs,

We hereby notify you that, with the approval report of the Appointments and Remuneration Committee, the Board of Directors of Naturhouse Health, S.A. ("Naturhouse" or the "Company"), has unanimously agreed to the appointment of Mr. Raffaello Pellegrini, current General Director of the Company in Italy, as the new General Director of the Naturhouse Group, replacing Mrs. Patricia Sanz de Burgoa.

Mr. Pellegrini has more than 15 years of experience in the company, nine of them directing the Italian subsidiary where he played a key role in the development of Naturhouse Italia from its beginnings, turning this subsidiary into the second best performing market by turnover of the company. Previously, he was general manager of Italy and the United Kingdom where he was also in charge of opening the branch and the first two stores, adapting Naturhouse's method to the British market.

Mr. Pellegrini has an extensive career in the retail sector, accumulating several recognitions, such as the "Manager of the Year" award in the franchise sector in 2014 or the "Industria Felix" award for the management of the company with the best percentage rate of return on investment (ROI) of Italy in 2017. In addition, he is a member of the board of directors of Asso Franchising (Italian Franchising Association) since 2012.

This information is provided for the purposes of the terms set forth in article 225 of the Consolidated Text of the Securities Market Law and related regulations.

Please do not hesitate to contact us should you require any further clarification or information

Yours faithfully,,

Naturhouse Health, S.A.

Alfonso Barón

Secretary of the Board of Directors